



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOCKHEED MARTIN UK HOLDINGS LIMITED**

Company Number: **03184898**

Date of this return: **12/04/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **59 LAFONE STREET
LONDON
SE1 2LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN CAROL**

Surname: **BAILEY**

Former names:

Service Address: **7 DIAMOND CLOSE
WINFARTHING
DISS
NORFOLK
IP22 2EW**

Company Secretary 2

Type: **Person**
Full forename(s): **GLENN ERIC**

Surname: **COLE**

Former names:

Service Address: **921 WINTERHAVEN DRIVE
GAMBRILLS
MARYLAND
21054
USA**

Company Secretary 3

Type: **Person**
Full forename(s): **MR DAVID ARMS**

Surname: **HEYWOOD**

Former names:

Service Address: **12219 DREWS COURT
POTOMAC
MARYLAND
UNITED STATES
20854**

Company Secretary 4

Type: **Person**
Full forename(s): **MS DOROTA ANNA**

Surname: **SALINGER**

Former names:

Service Address: **59 LAFONE STREET
LONDON
SE1 2LX**

Company Director 1

Type: **Person**
Full forename(s): **MR. STEPHEN ROBERT**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1953** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **SIR JONATHON**

Surname: **BAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1950** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR. CHARLES THOMAS**

Surname: **BURBAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/09/1947**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MS. LINDA RENEE**

Surname: **GOODEN**

Former names:

Service Address: **C/O LOCKHEED MARTIN
6801 ROCKLEDGE DRIVE
BETHESDA
MARYLAND
USA
20817**

Country/State Usually Resident: **USA**

Date of Birth: **12/04/1953** *Nationality:* **UNITED STATES**
Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MS. MARILLYN ADAMS**

Surname: **HEWSON**

Former names: **ADAMS, KERRY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/12/1953** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MS. JOANNE MARGARET**

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/01/1954** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE
(ENGINEER)**

Company Director 7

Type: **Person**
Full forename(s): **SIR DAVID GEOFFREY**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **THE RT HON JOHN HAGGITT CHARLES**

Surname: **PATTEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1945** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 9

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **29/10/1949** *Nationality:* **USA**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11105130
		<i>Aggregate nominal value</i>	11105130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. 2. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 3. DISTRIBUTION RIGHTS - ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. 4. REDEMPTION RIGHTS - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11105130
		<i>Total aggregate nominal value</i>	11105130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **11105130 ORDINARY shares held as at the date of this return**
Name: **LOCKHEED MARTIN CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.